

CITY COUNCIL
CITY OF WRAY, COLORADO
JANUARY 11, 2022

The board of council met in Regular Session on January 11, 2022, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	Greg Jones/Ronn Akey
	Ben Gardner
	Brad Rockwell
	Nicole Smith
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor Robert Kraus called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call. All Council members were present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Brad Rockwell made a motion to adopt the January 11, 2022 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Greg Jones made a motion to approve the December 14, 2021 Council Meeting Minutes. The motion was seconded and passed unanimously.

COUNCIL OATH

City Manager James DePue administered the Oath of Office to Mayor Robert Kraus and Council members Ronn Akey and Jennifer Jones. Gratitude was expressed to Greg Jones for his service as Council member for the City of Wray.

APPOINTMENTS

Nomination & Appointment of Mayor

Council member Brad Rockwell nominated Robert Kraus for Mayor. The nomination was seconded and nominations ceased. The nomination appointing Robert Kraus to serve as Mayor for the City of Wray passed unanimously.

Nomination & Appointment of Mayor Pro tem

Council member Brad Rockwell nominated Chad Deyle for Mayor Pro tem. The nomination was seconded and nominations ceased. The nomination appointing Chad Deyle to serve as Mayor Pro tem for the City of Wray passed unanimously.

PRESENTATIONS

There were no presentations.

CITIZEN PARTICIPATION

Joe Foltmer – Sale of City Property

Joe Foltmer addressed the Council regarding the sale of the Skate Park property and recommended the Council retain the property to alleviate possible parking insufficiencies if a new city complex is constructed.

Shelby Clark – Economic Development Director Introducing Herself

Shelby Clark introduced herself to the Council as the new Yuma County Economic Development Corporation Director.

Larry Hilbert – Faith-based Challenge for Council

Larry Hilbert led the Council in prayer for knowledge and wisdom.

CONSENT AGENDA

Council member Nicole Smith made a motion to approve the Consent Agenda consisting of: Resolution 01-2022- First Pioneer National Bank – Update Deposit Bags Signatures; Resolution 02-2022- First Pioneer National Bank – Update 1 Signature Accounts Signatures; Resolution 03-2022-First Pioneer National Bank – Update 2 Signature Accounts Signatures; Resolution 04-2022- Wray State Bank – Update 2 Signature Accounts Signatures; Resolution 05-2022- First Pioneer National Bank - Update ACH Origination Authorization; and Resolution 06-2022- Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2022. The motion was seconded and passed unanimously.

NEW BUSINESS

Wray Housing Authority Board Appointment

Item tabled pending further research into the advertisement of vacancy.

2022 City Board Appointments

Council member Brad Rockwell asked to be removed from the Wray Housing Authority Board due to a timing conflict and was appointed to the Wray Golf Board. Council member Ronn Akey was appointed to the Wray Housing Authority Board, the Yuma County Planning Commission, and Wray Planning Commission. All other board appointments remained unchanged.

FAA Airport Improvement Program (AIP) Agreement for Transfer of Entitlements (FY) 20221 and 2022

City Manager James DePue explained the yearly agreement allowing for the transfer of FAA entitlements between the Wray Airport and four other airports. The Council was informed that the ability to transfer funds allows each airport to receive a greater amount of funds for improvements in a rotating cycle. Mayor Robert Kraus made a motion to transfer the Wray Airport's entitlement to the Greeley-Weld County Airport. The motion was seconded and passed unanimously.

Bid Opening for RFP No. 109-2021: Development of City-owned Property Sale of property formerly known as Cliff Dwellers building to Scott and Pam Weaver

Mayor Robert Kraus announced that one bid was received for the property known as the Cliff Dwellers building located on Franklin Street. Scott and Pam Weaver submitted a bid in the amount of \$9,500.00 for lot 5 and the south half of lot 4. Mayor Pro tem Chad Deyle made a motion to approve the sale of property formerly known the Cliff Dwellers building to Scott and Pam Weaver in the amount of \$9,500.00. The motion was seconded and passed unanimously.

Bid Openings for RFP No. 109-2021 Continued

Sale of property formerly known as Sticker Field to Hale Properties, LLC

City Manager James DePue explained the request for proposals and informed the Council that two bids were received. Hale Properties, LLC submitted a bid in the amount of \$80,000.00 with the intent of constructing eight town homes and an eight unit apartment complex including garages. Homeworks, LLC submitted a plan to construct a 20 unit apartment building with an amount to be determined upon finalization of a budget. Discussion followed. Council member Ronn Akey made a motion to accept the bid from Hale Properties, LLC in the amount of \$80,000.00. The motion was seconded and passed unanimously. City Manager James DePue recommended that the procedure to complete these sales include the acceptance of the bid and drafting a purchase agreement and ordinance. The Council was advised that a public hearing would be scheduled to approve the second reading of the ordinances and purchase agreements.

Holiday Street Décor Replacement for 3rd Street

City Manager James DePue explained the need to replace the existing reindeer fixtures hung on 3rd Street as holiday décor. Mayor Pro tem Chad Deyle made a motion to approve the purchase of 13 snowflake fixtures in the amount of \$553.00 each to replace the existing reindeer fixtures. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. An update was given on the airport renovation project. The Council was informed of two new employees, Robin Newton hired by the Library and new Police Officer Frankie Menna. The Council was presented with information regarding a community solar opportunity made possible through Municipal Energy Agency of Nebraska (MEAN).

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Council member Nicole Smith made a motion to approve the Accounts Payable Report in the amount of \$636,701.77. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

Updates were given on the Library Board Meeting, Yuma County Economic Development Corporation, the Yuma County Landfill, and Museum.

ADJOURNMENT

Meeting adjourned at 8:41 P.M.

Mayor Robert Kraus

ATTEST

City Clerk Emily J. Ellis